

Los Feliz Charter School for the Arts

Board Meeting
Saturday, August 21, 2010
9:00am-4pm
Media Center
2709 Media Center Drive
Los Angeles, CA 90065

A G E N D A

- I. Call Meeting to Order/Approval of Minutes**
9:00 am – 9:10 am
Marta Alcumbrac

- II. Comments from Members of the Public Concerning Items Not on the Agenda**
9:10 am – 9:20 am

- III. Welcome and Introduction of Dr. David Guthrie and Jan Jablechi**
Marta Alcumbrac/Karin Newlin
9:20 am – 9:30 am

- IV. Review CORE-GRASP Grant, Action Plan, and Strategic Plan**
Review GRASP Action Plan/Discussion/Action
9:30 am – 10:30 am

- V. Boardmanship - Brown Act**
Dysfunctional Board Characteristics
Board Evaluation Process
10:30 am – 11:15 am

Notice: Los Feliz Charter School for the Arts “LFCSA” does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Karin Newlin, School Principal, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in LFCSA open and public meetings. Please notify Ms. Newlin at (323) 656-2818, seventy-two (72) hours or more prior to disability accommodations being needed in order to participate in the meeting.

- VI. Governance/Bylaws/ED and Other Committee Structure/Accountability**
Bylaws - Discussion and Approval

11:15 am – 12:15 am

VII. Lunch – Arts Discussion – What does it mean to have “Arts” in our Name?

12:15 pm – 1:15pm

VIII. Branding Presentation and Discussion/Action

Karen Barrenco

1:15pm – 2:15 pm

IX. Discussion regarding New Community and Outreach

2:00 pm – 2:30 pm

X. New Board Members Candidates

Discussion Marisa Chibas/George Abrams

2:15 pm – 3:15 pm

3:00pm David and Jan leave

XI. Media Center Update: 3:15 pm – 3:35pm

XII. Election of Officers: 3:35 pm – 4:00 pm

XII. Next Meeting Date, Time, and Location: 4pm – 4:05pm

Adjourn

